



Central Newfoundland Waste Management

P. O. Box 254, Norris Arm, NL, A0G 3M0

Phone: 709 653 2900

Fax :709 653 2920

Web: www.cnwmc.com E-mail: Info@cnwmc.com

BOARD MEETING

1:00. September 21, 2023 – Regional Site

Attendance

Robert Elliott	Chair
Mark Hiscock	Buchan's Junction – Ward 1
Keith Humber	Point Leamington – Ward 2
Woodrow Gidge	NWI/Twillingate – Ward 3
Alexander Crawford	Fogo Island – Ward 4
Triffie Parsons	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Robert Hiscock	Town of Grand Falls-Windsor – Ward 9
Alethea Thompson	Norris Arm/Norris Arm North – Ward 11
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

Apologies

Keith Howell	Gander Bay – Ward 5
Percy Farwell	Town of Gander - Ward 8 – Secretary
James Sceviour	Bishops Falls/Botwood/Lewisporte – Ward 10
Vacant	Direct Haul – Ward 12
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment
Gary Ryan	MMSB

1. **MOTION: Moved by T. Parsons to adopt the minutes of August 23 2023. Second by K. Humber. M.C.**
2. Business Arising
3. Financial Report

MOTION: Moved by K. Humber to approve payment of invoices from- August 9, 2023 – September 11, 2023 in the amount of \$250,983.88. Second by Alexander Crawford. M.C.

Review of Commercial Haulers accounts – Good Standing

Staff are working with the Town to bring their account in good standing.

4. Other Business

Update on WRWM Tip Fee

MOTION: Moved by R. Hiscock to rescind the motion of May 18, 2023 regarding locking the gate on WRWM on September 30th,2023. Second by A. Crawford. 9 for and 1 against (G. Arnold) M.C.

MOTION: Moved by R. Hiscock that CRSB wait for the results of the WRSB's next meeting, and reference to payment of outstanding tip fees for 2020, 2021, 2022. Should payments not be forth coming, CRSB will revisit the Motion of May 18th, 2023 in locking the gates to the Regional Waste Management Site to WRSB. Second by W. Gidge. 9 in favor, 1 against (G. Arnold) M.C.

New Maintenance Garage and Wash Bay

- Work ongoing with the ground work. Building should be here in December

Maintenance on all CRSB Buildings – Ongoing

Update –Collection Trucks

- Two trucks will be delivered in mid-January 2024 and two trucks will be delivered in July 2024

Review the Options for improvements in the Blue Bag Program

- Central, Western and Eastern Waste Management Board as well as MMSB will be participating in the MNL Trade Show- October 25-27th. CRSB will be promoting the Blue Bag Recycling Program and ways to reduce contamination in the Blue Bag.

- CNWM is working with the collection drivers on more enforcement with the sticker program

- CNWM will take part in a Zoom meeting on Friday September 22 with Mfon Oton from MMSB, to discuss options for Central on reducing contamination in the Blue Bag Recycling Program.

Fleet Management Review – The consensus of the Board is to move forward with the report presented by Ed Evans, CAO on CNWM Fleet Management

2024 Budget Committee

- Chair, Robert Elliott, Vice Chair, Glenn Arnold, Director, Triffie Parsons, Treasurer, Alexander Crawford and Percy Farwell.

A request was made by the LSD of Norris Arm North that CNWM install lighting at the entrance to the Route 3-1-09 and more effective signage be installed for the Regional site location on the highway. The current highway sign is no big enough to identify the regional site location.

7. Next meeting – October 19, 2023 or call of the Chair
8. Adjournment

MOTION: Moved by R. Hiscock to adjourn the meeting at 2:00 p.m. Second by A. Crawford **M.C.**